2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000541

Apr 12, 2012 Secretary of State

Entity Name: PALM COAST BUSINESS AND PROFESSIONAL NETWORK, INC.

Current Principal Place of Business: New Principal Place of Business:

7 OLD KINGS RD. N#8 17 OLD KINGS RD. N STE E PALM COAST, FL 32137 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

17 N OLD KINGS ROAD

PALM COAST, FL 32137

FEI Number: 59-3694362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIGLIO & SAROTE TAX ACCOUNTING & FINANCIAL 17 N OLD KINGS ROAD

PALM COAST, FL 32137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BARNIER, STEVE CPA Name:

Address: 17 N OLD KINGS ROAD, SUITE E

City-St-Zip: PALM COAST, FL 32137

Title:

Name: MAZUREK, IVONE Address: 7 OLD KINGS RD. N#8 City-St-Zip: PALM COAST, FL 32137

Title:

MOLL, BRIAN Name: Address: 7 OLD KINGS RD. N #8

City-St-Zip: PALM COAST, FL 32137

Title:

Name: VERSEK, DIANA Address: 7 OLD KINGS RD. N #8 PALM COAST, FL 32137 City-St-Zip:

Title: VR

BAGDON, BOB Name: 7 OLD KINGS RD. N #8 Address: PALM COAST, FL 32137 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVE BARNIER T 04/12/2012